

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Monday, April 19, 2010

4:00 p.m. Empowerment Board Processes Work Group Meeting - Lusher

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

**Tuesday, April 20, 2010
Board Room, Boone County Courthouse**

8:30 a.m. Call meeting to order and approve minutes from previous meeting

Consider action on approval of Agenda

**9:00 a.m. Landfill Advisory Committee Meeting
RE: Present FY11 Landfill Budget**

**Consider approval of Landfill Departmental Budget for FY11 and
associated tipping and processing fees**

**10:00 a.m. Sandra Monck, Planning & Development Director
RE: Update and discussion on Conservation District Overlay**

**11:00 a.m. Bob Duncan, IT Department
RE: Discuss workflows and how IT Department processes requests
from other offices**

Noon LUNCH BREAK

**1:00 p.m. Bob Kieffer, County Engineer & Scott Kruse, Asst. County Engineer
RE: Secondary Road Update**

Review and sign Utility Permits as presented

**2:00 p.m. Boone Area Humane Society
Present Proclamation for Be Kind to Animals Week**

**2:30 p.m. Steve Becker, Building & Grounds
RE: Update**

**Consider action on adopting Resolution 10-11 Designating a STOP
Intersection on 208th & J Avenue**

**Review and place on file Report of the Commission of Veteran Affairs for
month ending March 31, 2010 and Quarter ending March 31, 2010**

**Review and place on file Clerk of District Court Report of Fees Collected for
March 2010**

**Review and place on file Boone County Sheriff's Department Report of Fees
Collected for Quarter ending March 31, 2010**

Consider action on City of Pilot Mounds request to waive Landfill Tipping Fees for City Clean Up Day

Consider action on approval of signing the Joint Public Service Agreement for Law Enforcement between Boone County and the City of Berkley, Iowa

Consider action on approval of signing the Joint Public Service Agreement for Law Enforcement between Boone County and the City of Boxholm, Iowa

Consider action on approval of signing the Joint Public Service Agreement for Law Enforcement between Boone County and the City of Beaver, Iowa

Consider action on approval of signing the Joint Public Service Agreement for Law Enforcement between Boone County and the City of Fraser, Iowa

Consider action on approval of signing the Joint Public Service Agreement for Law Enforcement between Boone County and the City of Luther, Iowa

Consider action on approval of signing the Joint Public Service Agreement for Law Enforcement between Boone County and the City of Pilot Mound, Iowa

Consider approval of pay adjustment for David Weidt, Park Ranger, Boone County Conservation

Consider approval of signing the Boone County Employee Walking Challenge Program

Consider approval of appointing Jennifer Doak, Ogden Iowa to the Boone County Veterans Affairs Commission

Consider approval of appointing Raymond Newman, Madrid, Iowa to the Boone County Veterans Affairs Commission

Thursday, April 22, 2010

9:30 a.m. HIRTA Board of Directors Meeting – Des Moines – Lusher

1:30 p.m. Red Rock Community Action Board Meeting – Des Moines – Lusher

The County Board of Supervisors meets regularly on Tuesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Wednesday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.